

WASHINGTON STATE DEPARTMENT OF HEALTH OCCUPATIONAL THERAPY PRACTICE BOARD PUBLIC MEETING MINUTES

October 5, 2007
10:30 AM

Clarion Hotel and Conference Center
1507 North 1st St.
Yakima, WA 98901
(509) 576-4911 - phone

On October 5, 2007, the Occupational Therapy Practice Board met at The Clarion Hotel and Conference Center, Harrah Room, 1507 North 1st St. Yakima, WA 98901. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

MEMBERS PRESENT

MARK LEHNER, OT, CHAIR
D. JILL PETRIE, COTA, VICE CHAIR
WENDY HOLMES, OT
CAMILLE CURRY, OT
MICHELLE MOULTON, PUBLIC MEMBER
BY CONFERENCE CALL

STAFF PRESENT

VICKI BROWN, PROGRAM MANAGER 3
SANDIE PEARSON, OFFICE ASSISTANT 3
TAYLOR STAIR, DISCIPLINE MANAGER
DIANNA STALEY, RULES COORDINATOR
DORI JAFFE, AAG

GUESTS PRESENT

NANCY DINSMORE
SUSAN LOUIE
KIM LEGER
SARAH JENSEN
MICHELLE BRAETEN ANDERSON
HEATHER NOEL
KATHY STEWART
RONALD G. STONE

Friday October 5, 2007 – 10:30 AM – OPEN SESSION

1. CALL TO ORDER

The meeting was called to order at 10:40 am by Mark Lehner, OT, Chair.

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HEALTHIER WASHINGTON

- 1.1 Approval of Agenda – The agenda was approved as amended with the addition of the presentation by Dianna Staley on Mandatory Reporting Rules.
- 1.2 Approval of Meeting Minutes from June 19, 2007 – The meeting minutes of June 19, 2007 were approved as presented.
- 1.3 Approval of Disciplinary Meeting Minutes from June 19, 2007 – The disciplinary meeting minutes of June 19, 2007 were approved as presented.

2. SET MEETING DATES AND LOCATIONS – The following are the adopted meeting dates for 2008:

DATE	LOCATION
JANUARY 25, 2008	Tumwater, Town Center Two, Room 158
APRIL 25, 2008	Spokane, Health Services Building at Eastern Washington University
AUGUST 1, 2008	Bellingham
OCTOBER 3, 2008	Seattle Area - TBD

3. SIGNATURE DELEGATION

The board reviewed and approved as presented the changes to the Signature Delegation.

4. SCOPE OF PRACTICE REGARDING WOUND CARE

The board discussed recent correspondence received regarding Occupational Therapists performing wound care. The board requested to have this placed as an agenda item for the next meeting.

5. LIST AND LABEL REQUESTS

The board reviewed and discussed requests for list/labels from external organizations. After discussion, the board requested staff to send a letter to all requesting organizations saying that they are currently in the process of developing guidelines/policy, and this will be reviewed again at the January 25, 2008 meeting.

6. RE-ENTRY PROGRAM

The board revisited its previous discussion on how to modify the requirements and establish guidelines for re-entry. The board is re-working the re-entry program and has directed staff to obtain information from other states at the National Board for Certification in Occupational Therapy (NBCOT) national conference. Ms. Stair will be attending the NBCOT conference in Alexandria, VA and will report her findings at the January 25, 2008 meeting in Tumwater.

7. PROGRAM REPORT

8.1 Budget Update.

8.2 Disciplinary Information – Ms. Stair presented disciplinary statistics to the board.

8.3 Other

8. LEADERSHIP EVENT

Mark Lehner, Chair, presented an overview of the leadership conference held in Tumwater.

9. FUTURE AGENDA ITEMS AND PLANNING FOR FUTURE MEETINGS

- Re-entry program
- CAC Presentation – Michelle Moulton
- Roles and responsibilities from the American Occupational Therapy Association (AOTA)
- Program update on performance audit
- Rules update

10. CORRESPONDENCE

Mr. Lehner discussed the letter he received from Governor Gregoire.

The board discussed a letter from the American Occupational Therapy Association (AOTA) regarding the use of titles and designations by Occupational Therapists.

11. OPEN FORUM FOR PUBLIC INPUT

The board was asked to summarize the earlier discussion regarding wound care. The board also summarized the discussion pertaining to the re-entry program.

CLOSED SESSION – The closed session portion of the meeting was called to order at 3:48 pm by Mark Lehner, OT, Chair.

12. REVIEW OF APPLICATIONS

Applicant FF – Initial re-entry approved
Applicant GG – Approved for licensure
Applicant HH – Approved for licensure
Applicant II – Approved for re-licensure
Applicant JJ – Approved for licensure
Applicant KK – Approved for re-licensure
Applicant LL – Approved for licensure
Applicant MM – Approved for licensure
Applicant NN – Request for initial re-entry approved

13. DISCIPLINARY CASE REVIEWS

14. CONTINUING EDUCATION AUDITS

CE-A1 – Approved
CE-A2 – Approved
CE-A3 – Notice of Correction
CE-A4 – Approved
CE-A5 – Approved

15. JURISPRUDENCE EXAMINATION REVIEW

The board reviewed the jurisprudence exam questions. Three questions will be re-written by board members and submitted to staff to include in newly revised jurisprudence exam.

OPEN SESSION – 5:54 p.m.

14. OTHER OPEN SESSION BUSINESS

There was no other open session business.

15. ADJOURNMENT

The Board adjourned at 5:54 p.m. with the next meeting scheduled for January 25, 2008, in Tumwater.

Respectfully submitted:

Approved:

Vicki Brown
Program Manager

Mark Lehner, OT, Chair
Occupational Therapy Practice Board